KAPITAL SUG'URTA

Dear shareholders of KAPITAL SUG'URTA JSC!

Joint Stock Company "KAPITAL SUG'URTA" expresses its respect to you and notifies you of the convening of the annual general meeting of shareholders of JSC "KAPITAL SUG'URTA" on June 28, 2024 at 10.00 o'clock at the address: Tashkent, st. Mahatma Gandhi, 44, in the building of KAPITAL SUG'URTA JSC using information and communication technologies, through the Electronic Voting platform - eVOTE for holding an extraordinary general meeting of shareholders.

The closing date of the register for participation at the annual general meeting of shareholders of KAPITAL SUG'URTA JSC is June 24, 2024.

AGENDA:

1. On approval of the Regulations of the Annual General Meeting of Shareholders of KAPITAL SUG'URTA JSC.
2. On consideration of the report of the Chairman of the Supervisory Board of KAPITAL SUG'URTA JSC on the results of the activities of the Supervisory Board of KAPITAL SUG'URTA JSC for 2023 and approval of the decisions of the Supervisory Board of KAPITAL SUG'URTA JSC for 2023.
3. On consideration of the conclusion of the assessment of the corporate governance system of KAPITAL SUG'URTA JSC based on the results of 2023.
4. On approval of the Annual Report on the results of financial and economic activities of KAPITAL SUG'URTA JSC for 2023.
5. On consideration of the conclusion of the Auditing organization AUDIT INCOME LLC based on the results of the audit of the financial and economic activities of KAPITAL SUG'URTA JSC for 2023.
6. On consideration of the conclusion of the Audit Commission of KAPITAL SUG'URTA JSC based on the results of the financial and economic activities of KAPITAL SUG'URTA JSC for 2023.
7. On approval of the procedure for distributing the net profit of KAPITAL SUG'URTA JSC based on the results of financial and economic activities for 2023.
8. On consideration of the investment activity report of KAPITAL SUG'URTA JSC.
9. On conducting an audit of the financial and economic activities of KAPITAL SUG'URTA JSC based on the results of 2024, on determining the audit organization and the maximum amount of payment for its services.
10. On the election of members of the Supervisory Board of KAPITAL SUG'URTA JSC.
11. On the election of members of the Audit Commission of KAPITAL SUG'URTA JSC.
12. On approval of concluded investment agreements of KAPITAL SUG'URTA JSC.
13. On approval of the list of transactions related to the current economic activities of the company.
14. On consideration of the issue of establishing a maximum amount of charitable, gratuitous and sponsorship assistance.
15. On approval of changes and additions to the regulations "On the procedure for remuneration and compensation of expenses for members of the Supervisory Board, the Audit Commission and the Executive Body - the General Director of KAPITAL SUG'URTA JSC."
16. On increasing the authorized capital of KAPITAL SUG'URTA JSC.
17. On the transfer to the Supervisory Board of KAPITAL SUG'URTA JSC of the authority to approve the Decision on the additional issue of shares.
18. On approval of the conditions and procedure for applying the pre-emptive right to additional issue of shares.
19. On amendments to the Organizational structure of KAPITAL SUG'URTA JSC.

Registration from 9.30 to 10.00.
Voting from 10.00 to 12.00 h.

Information (materials) to be provided to shareholders in preparation for the annual general meeting of shareholders of KAPITAL SUG'URTA JSC can be found at the address: Tashkent, st. Mahatma Gandhi, 44.

Registration of shareholders or their authorized representatives to participate in the annual general meeting of shareholders of KAPITAL SUG'URTA JSC will be carried out by electronic registration and voting through the Electronic Voting – eVOTE platform. June 28, 2024.

Inquiries by phone: (71) 200-11-00, (71) 237-31-62 (ext. 104).

Supervisory Board
JSC "KAPITAL SUG'URTA"